

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086962

FILED
Mar 18, 2007
Secretary of State

Entity Name: BAY DEVELOPMENT GROUP LLC

Current Principal Place of Business:

9891 WEATHERSTONE PLACE
FORT MYERS, FL 33913

New Principal Place of Business:

3301 BONITA BEACH ROAD
311
BONITA SPRINGS, FL 34134

Current Mailing Address:

9891 WEATHERSTONE PLACE
FORT MYERS, FL 33913

New Mailing Address:

3301 BONITA BEACH ROAD
311
BONITA SPRINGS, FL 34134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETROVIC, JOVICA
9309 LENNEX LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PETROVIC, JOVICA
12839 STONE TOWER LOOP
FORT MYERS, FL 33913 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOVICA PETROVIC

03/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETROVIC, JOVICA
Address: 9309 LENNEX LANE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETROVIC, JOVICA
Address: 3301 BONITA BEACH ROAD SUITE 311
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOVICA PETROVIC

MGR

03/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date